



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, May 7, 2019

5:15 PM

Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-005](#) PP&J MINUTES OF APRIL 16, 2019

Attachments: [2019 MIN-005 04-16-19](#)

C. Fund Transfers

1. [2019 FTR-01](#) TRAINING VEHICLE RADIO SYSTEM

Attachments: [2019 FTR-01](#)

Legislative History

4/22/19 Personnel & Finance referred to the Public Protection &
 Committee Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

4/22/19 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-015](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Attachments: [2019 RES-015](#)
[2019 RES-015 Fiscal Note](#)

Legislative History

5/3/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/3/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Reports to Committee

Sup. Bayrd reports that the Executive Committee is overseeing a grant program for committees or supervisors to use for research studies. Sup. Bayrd requests that at the next meeting PP&J members discuss whether there are any proposals for studies that they wish to recommend.

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.